United States District Court

Eastern District of North Carolina - Western Division

Joseph Ross

UNITED STATES OF AMERICA

٧.

James Charles Reives

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed On or After November 1, 1987)

Case Number: 5:03CR00314-001

THE DEFENDANT:		Defendant's Attorney	
Desired quilty to count(s)	1	•	
pleaded guilty to count(s)			
which was accepted by the	ount(s)		
was found guilty on count(after a plea of not guilty.	(s)	•	
Title & Section	Nature of Offe	ense	Date Offense Count Concluded Number(s)
18 U.S.C. § 371	conspiracy to consecutives fraud	mmit mail fraud, wire fraud, and	12/31/2000 1
		•	-
	•		
The defendant has been for	ound not guilty on count	(s)	The sentence is imposed pursuant
Count(s)		(is)(are) dismissed on the motion of	of the United States
IT IS FURTHER ORDERE) that the defendant sh	all potific the United Ctatas Attaches	
Defendant's Soc. Sec. No.: 000-00-0	000	04/26/2004	·
Defendant's USM No.: 18779-05	66	·	
Defendant's Residence Address:		Ann CT	v v
	·	Signature of Judicial Officer	
Wilmington	NC	JAMES C. FOX	
		UNITED STATES DIST	ACT JUDGE
Defendant's Mailing Address:		Name & Title of Judicial Officer	
		11011	
		<u> #126104</u>	certify the foregoing to be a true and correct opy of the original.
Wilmington	NC	Dale /	Clork Inited States District Court
			astern District of North Certific

AO 245B (Rev. 3/95) Sheet	2 - Imprisonment	Judgment-Page 2 of 9
DEFENDANT:	James Charles Reives	-
CASE NUMBER:	5:03CR00314-001	
	IMPRISONMENT	
The defendant is	s hereby committed to the custody of the United States Bure	eau of Prisons to be imprisoned for
	60 month(s)	
	kes the following recommendations to the Bureau of Prisons	·
The court mai	kes the following recommendations to the Bureau of Prisons	••
The defendant	nt is remanded to the custody of the United States Marshal.	
The defendar	nt shall surrender to the United States Marshal for this distric	et:
at	a.m./p.m. on	
	ed by the United States Marshal.	
as nounc	ou by the states material.	
The defendar	nt shall surrender for service of sentence at the institution de	esignated by the Bureau of Prisons:
before 2	. p.m. on	
as notifie	ed by the United States Marshal.	·
as notifie	ed by the Probation or Pretrial Services Office.	
		•
	RETURN	
Lhave executed th	is judgment as follows:	
Thave executed th	is judgment as lonows.	
Defendant deliv	vered on to	· · · · · · · · · · · · · · · · · · ·
at	, with a certified copy of this judgment	t
·		
		UNITED STATES MARSHAL
		By

Judgment-Page	3	of	9

DEFENDANT:

James Charles Reives

CASE NUMBER:

5:03CR00314-001

SUPERVISED RELEASE

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

See Special Conditions of Supervision - Page 4

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer:
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer:
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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of g

DEFENDANT:

James Charles Reives

CASE NUMBER:

5:03CR00314-001

SPECIAL CONDITIONS OF SUPERVISION

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation office.

The defendant shall provide the probation office with access to any requested financial information.

The defendant shall consent to a warrantless search by a United States probation officer or, at the request of the probation officer, any other law enforcement officer, of the defendant's person and premises, including any vehicle, to determine compliance with the conditions of this judgment.

The defendant shall file all delinquent tax returns with the IRS and file all future returns as required by law and provide the probation with proof of same.

The defendant shall file personal income tax returns for all future years as provided by law.

The defendant cannot be allowed to be self-employed during the period of supervised release

AO 245B (Rev. 3/95) Sheet !	5, Part A - Criminal Moreovery Penalties				
				Judgment-Pag	e <u>5</u> of <u>9</u>
DEFENDANT:	James Charles Reives				
CASE NUMBER:	5:03CR00314-001				
.a	CRIMIN	IAL MONET	ARY PENALTI	ES	
The defendant forth on Sheet 5, Pa	shall pay the following total rt B.	criminal moneta	ry penalties in accord	ance with the schedule	of payments set
	As	sessment	<u>Fir</u>	ne Res	titution
Totals:	\$	100.00	\$		1,333.00
If applicable, re	estitution amount ordered p	ursuant to plea a	greement	···· \$	
The court finds that	the defendant is without the	ability to pay into	erest on restitution so	interest is, therefore, w	aived.
		FIN	IE		
	des costs of incarceration a				•
after the date of judg	shall pay interest on any fingment, pursuant to 18 U.S.0 and delinquency pursuant t	ر. 9 3612(t), All c	of the payment option	is paid in full before the s on Sheet 5, Part B m	e fifteenth day ay be subject to
		_		1 - 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	rmined that the defendant o	ioes not have the	e ability to pay interes	st and it is ordered that:	
	est requirement is waived.				
I ne intere	est requirement is modified	as follows:		•	
		,			
		RESTIT	UTION		
The determination offenses communication	tion of restitution is deferred nitted on or after 09/13/199			09A, 110, 110A and 11 Judgment in a Criminal	3A of Title 18 for
will be entered	after such determination.				
					•
			•		
The defendant	shall make restitution to the	e following pave	es in the amounts list	ed below	
If the defendan	t makes a partial payment, in the priority order or perce	each pavee sha	Il receive an approxir		ment unless
,	, , ,				Priority Order
Name of Payee			** Total Amount of Loss	Amount of Restitution Ordered	or Percentage
Larry and Susan Kl	uey		\$10,000.00	\$10,000.00)
Brenda Jane Scarbo	rough		\$10,000.00	\$10,000.00)
Russell Caram			\$3,333.00	\$3,333.00	
Eric Erhardt			\$10,000.00	\$10,000.00	

\$_____721,333.00

\$_____721,333.00

Totals:

2 3 4

See Additional Restitution Payees - Page 6

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

See Additional Restitution Payees - Page

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DEFENDANT:

James Charles Reives

CASE NUMBER:

5:03CR00314-001

			D-114 0 1
	** Total	Amount of	Priority Order or Percentage
Name of Payee	Amount of Loss	Restitution Ordered	of Payment
Ruth Mainor Richter	\$10,000.00	\$10,000.00	
Richard Van Langen	\$5,000.00	\$5,000.00	
Carmen Whitman	\$10,000.00	\$10,000.00	
Mary Lane Dubel	\$10,000.00	\$10,000.00	
Roosevelt Swing	\$10,000.00	\$10,000.00	
Ryan Haag	\$10,000.00	\$10,000.00	
Clayton Stoering	\$10,000.00	\$10,000.00	
Mary Ann Rankin	\$10,000.00	\$10,000.00	
Don C. Adams	\$20,000.00	\$20,000.00	•
Charles S. Clayton	\$50,000.00	\$50,000.00	
SLONNIE Daviya BavMand byon Beeba	\$10,000.00	\$10,000.00	
LJames Dunned Dhiratethce ierce	\$10,000.00	\$10,000.00	
7 William J. Garvey	\$10,000.00	\$10,000.00	•
8 Leonard O and Julia E. Gatlin	\$50,000.00	\$50,000.00	
9 Bryan Hardee	\$2,000.00	\$2,000.00	•
Omega Jones, Jr.	\$18,000.00	\$18,000.00	ı
1 Terry Raymond Knight	\$10,000.00	\$10,000.00)
* William Brett Knighton	\$10,000.00	\$10,000.00	
Randy Lynn Middlebrooks	\$10,000.00	\$10,000.00)
4John W. Patton	\$110,000.00	\$110,000.00)

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

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DEFENDANT:

James Charles Reives

CASE NUMBER:

5:03CR00314-001

Name of Payee	** Total Amount of Loss	Amount of Restitution Ordered	Priority Order or Percentage of Payment
5 Jason Lee Pittman	\$20,000.00	\$20,000.00	
Henry J. Polichnowski	\$10,000.00	\$10,000.00	
27 Robin Price	\$10,000.00	\$10,000.00	
Peter M. Reed	\$10,000.00	\$10,000.00	
Wendy Roach	\$10,000.00	\$10,000.00	
3. Linda Singleton Michael Marston	\$10,000.00	\$10,000.00	
James and Doris Stocks	\$20,000.00	\$20,000.00	
32 Forrest and Barbara Stowe	\$10,000.00	\$10,000.00	
Rufus K. Terry	\$10,000.00	\$10,000.00	
Earl Eugene Waters	\$10,000.00	\$10,000.00	
35 Tsuyako Waters-Cunningham	\$10,000.00	\$10,000.00	
36 Leonard Earl White, Jr.	\$10,000.00	\$10,000.00	
37 Samuel Edward White, Sr.	\$42,000.00	\$42,000.00	
38 Dennis Keith Whitley	\$10,000.00	\$10,000.00	,
Rodman L. Williams	\$10,000.00	\$10,000.00	
₩John Scott Wood /	\$20,000.00	\$20,000.00	
41 John M. Brouillette	\$10,000.00	\$10,000.00	
Scott and Shelly Madison	\$10,000.00	\$10,000.00	
Larry D. Dubel	\$10,000.00	\$10,000.00	
{♥C. Ray Hannon ✓	\$10,000.00	\$10,000.00	
See Additional Restitution Payees - Page 8			

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

Judgment-Page 8 of 9

DEFENDANT:

James Charles Reives

CASE NUMBER:

5:03CR00314-001

Name of Payee	** Total Amount of Loss	Amount of Restitution Ordered	or Percentage of Payment
Randy L. Shelton	\$10,000.00	\$10,000.00	
Anna Mae Byler	\$10,000.00	\$10,000.00	
7Gayle M. Dawson Sterken	\$20,000.00	\$20,000.00	
8 Kathleen Zaccaria	\$1,000.00	\$1,000.00	

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

AO 245R (Rev. 3/95) Sheet 5, Part B - Criminal M.	y Penalties

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DEFENDANT:

James Charles Reives

CASE NUMBER:

5:03CR00314-001

SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties.

(0).	interest, (b) penalies.				•
	Payment of the total fine a	nd other criminal monetary penalties	shall be due as follows:		
Α	See special instruction				
В	\$im	nmediately, balance due (in accordan	ce with C, D, or E); or		
C	not later than				
D	officer shall pursue co appropriate; or	mence day(s) after the d nalties imposed is not paid prior to the ollection of the amount due, and shall	request the court to esta	ervision, the ablish a paym	U.S. probation nent schedule if
Ε	over a period of	(e.g. equal, weekly, monthly, quarterly year(s) to commence) installments of \$ day(s) after the da	te of this judg	gment.
-	The defendant will be credited	for all payments previously made toward	I any criminal monetary pe	nalties impose	ed.
Spec	cial instructions regarding th	ne payment of criminal monetary pen	alties:	•	
cour relea the d	rt, having considered the defe ase shall be paid in installmen defendant's release, the prob	ue and payable in full immediately. Hent and restitution may be paid througendant's financial resources and abilitate of \$50.00 per month to begin 60 dation officer shall take into considerate needed modification of the resument of the payment of	the Inmate Financial F to pay, orders that any	desponsibility balance still o	Program. The owed at the time of
		needed modification of the payment so nt does not have the ability to pay a fin	hedule		
		needed modification of the navment so	hedule		
		needed modification of the navment so	hedule		
The	court finds that the defendar Joint and Several Case Number	needed modification of the payment so nt does not have the ability to pay a fir	hedule		ion. Joint and Several
The	court finds that the defendar Joint and Several Case Number uding Defendant Number)	needed modification of the payment so that does not have the ability to pay a find the payment so the does not have the ability to pay a find the does not have the ability the does not have the ability to pay a find the does not have the does	hedule		ion.
The	Joint and Several Case Number uding Defendant Number) 5:03CR314-2F	needed modification of the payment so not does not have the ability to pay a find the payment so not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have ability to pay a find the payment so not does not have ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the payment so not does not	hedule		ion. Joint and Several
The	court finds that the defendar Joint and Several Case Number uding Defendant Number)	needed modification of the payment so not does not have the ability to pay a find the payment so not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have ability to pay a find the payment so not does not have ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the payment so not does not	hedule		ion. Joint and Several Amount
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The	Joint and Several Case Number uding Defendant Number) 5:03CR314-2F The defendant shall pay the	needed modification of the payment so not does not have the ability to pay a find the payment so not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have ability to pay a find the payment so not does not have ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the ability to pay a find the payment so not does not have the payment so not does not	hedule. e in addition to court or	dered restitut	ion. Joint and Several Amount

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the Clerk, U.S. District Court, Attn: Financial Unit, Post Office Box 25670, Raleigh, NC 27611, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program.

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	in a Chiminer Cas	
	05) Sheel 1 - Judgment In a Criminal Cas	
9/	05) Shedi 1	

United States Wistrict Court

	Eastern District of North UNITED STATES OF AMERICA Jackie Dobson Pritchett	Carolina - Western JUDGMENT IN A CRIS (For Offenses Committed Co	0314-002	387)
was found guilty on count(s) The defendant is sentenced as provided in pages 2 through to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) Count(s) Tount(s) Tount(s) Tound(s) Tound	pleaded guilty to count(s) 1			Count
Nature of Order Nature	which was count(s)		Date One	umber(s)
conspiracy to commit wire fraud, man true conspiracy to commit wire fraud, man true securities fraud The defendant is sentenced as provided in pages 2 through to the Sentencing Reform Act of 1984. The defendant has been found not guilty on count(s) The defendant has been found not guilty on count(s) (is)(are) dismissed on the motion of the United States. (is)(are) dismissed on the motion of the United States Attorney for this district within 30 days of Count(s) IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of name, residence, or mailing address until all fines, restitution, costs, and special easessments imposed by 1 judgment are fully pald. Defendant's Soc. Sec. No. Defendant's Date of Birth: 21513-056	was found guilty on colors	n50	d 12/31/2000	1
The defendant has been found not guilty off count (is)(are) dismissed on the motion of the district within 30 days of (is)(are) dismissed on the motion of the district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) days of	la & Saction	mmit wire fraud, maii ii		
The defendant has been found not guilty off count (is)(are) dismissed on the motion of the district within 30 days of (is)(are) dismissed on the motion of the district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) dismissed on the motion of this district within 30 days of (is)(are) days of	- revided in pag	ges 2 through of this judg	_{gment.} The sentence is Im	posed pursuant
The defendant has been found not guilty off country (is)(are) dismissed on the motion of this district within 30 days of count(s) (is)(are) dismissed on the motion of this district within 30 days of count(s) IT IS FURTHER ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of the United States Attorney for the United States Attorney for this district within 30 days of the United States Attorney for the United States At	The defendant is sentenced as provided to the defendant is sentenced as provided as provid	ount(s)	- of the United State	25.
Judgment are fully paid. Defendant's Soc. Sec. No. 000-00-0000 Defendant's Date of Birth: 21513-056	to the server and not guilty on a	on the	s wattou or are a	-
Defendant's Soc. Sec. No. 000-00-0000 Defendant's Date of Birth: 21513-056	any change fully paid.	04/26/2004	Judgment	
	Judg. 100 Sec. No. 000-00-0000			
Defendant's Residence Auditor	1 ISM.NO.		and Officer	- of
	Defendant's Residence Address	Storeture of Augus	LOX	ps sue su
Wilmington NC UNITED STATES DISTRICT JUDGE for Country Count	- united to the second of the	UNITED S	TATES DISTRICT JUDGE	cisks trially and

Defendant's Mailing Address:

4-26-04

۸۸ :	245A	/Rev.	3/95)	Sheet	2 -	Imprisonmen
D()	455	INEV.	34337	01100	_	

Judgment-Page	2	of	B

DEFENDANT:

Jackie Dobson Pritchett

CASE NUMBER:

5:03CR00314-002

	IMPRISONMENT	
	The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for	
tota	otal term of 57 month(s)	
	·	_
		•
		•
\neg	The court makes the following recommendations to the Bureau of Prisons:	
- -1	The defendant is remanded to the custody of the United States Marshal.	
	The defendant shall surrender to the United States Marshal for this district:	
	at a.m./p.m. on	
	as notified by the United States Marshal.	
S)	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons	s:
لذكا	before 2 p.m. on	-
	as notified by the United States Marshal.	
	as notified by the Probation or Pretrial Services Office.	
	as notined by the viscouries of viscouries contents	•
	RETURN	
ha	have executed this judgment as follows:	
1	Defendant delivered on to	
at _	, with a certified copy of this judgment.	
	UNITED STATES MA	\RSHAL
	By	
	Deputy U.S. Mar	shal

Judgment-Page 3

of A

DEFENDANT:

Jackie Dobson Pritchett

CASE NUMBER:

5:03CR00314-002

SUPERVISED RELEASE

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state, or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as directed by the probation officer.

The above drug testing condition is suspended based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)

__

The defendant shall not possess a firearm as defined in 18 U.S.C. § 921. (Check, if applicable.)

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court (set forth below). The defendant shall also comply with the additional conditions on the attached page (if indicated below).

See Special Conditions of Supervision - Page 4

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- the defendant shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics, and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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DEFENDANT:

Jackie Dobson Pritchett

CASE NUMBER:

5:03CR00314-002

SPECIAL CONDITIONS OF SUPERVISION

The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation office.

The defendant shall provide the probation office with access to any requested financial information.

The defendant shall consent to a warrantless search by a United States probation officer or, at the request of the probation officer, any other law enforcement officer, of the defendant's person and premises, including any vehicle, to determine compliance with the conditions of this judgment.

The defendant shall participate in a program of mental health treatment, as directed by the probation office.

The defendant shall file personal income tax returns for all future years as provided by law.

The defendant shall file all delinquent tax returns with the IRS and file all future returns as required by law and provide the probation with proof of same.

.O 245B (Rev. 3/95) Sheet	5 Part A - Criminal Monet					•	-
(Nev. 0.55) ever		,	and the control of th		Judgr	nent-Page 5 of	R
EFENDANT:	Jackie Dobson Pritchett		•				
CASE NUMBER:	5:03CR00314-002						
ŕ	CRIMINA	AL MONE	TARY PE	NALTIES			
	t shall pay the following total o	criminal mone	lary penalties	in accordance	with the s	chedule of payments	set
orth on Sheet 5, Pa	_	accmont.		Fine		Restitution	
•	<u>AS:</u> \$	sessment 100.00	\$	11110	\$	721,333.00	
Totals:	Φ	100.00	Ψ		Ψ	721,333.00	
If applicable, I	restitution amount ordered pu	rsuant to plea	agreement		\$		•
The court finds that	the defendant is without the a	ability to pay i	nterest on rest	itution so intere	est is, ther	efore, waived.	
				•			
		-	INE				
	ludes costs of incarceration a						
after the date of jud	t shall pay interest on any fine dgment, pursuant to 18 U.S.C It and delinquency pursuant t	C. § 3612(f). A	II of the paym	ent options on	Sheet 5, I	Part B may be subjec	ay ot to
The court det	termined that the defendant d	loes not have	the ability to p	oay interest and	d it is orde	red that:	
The inte	rest requirement is waived.						
The inte	rest requirement is modified a	as follows:					•
			ITUTION				
The determing offenses con will be entered	nation of restitution is deferre nmitted on or after 09/13/199 ed after such determination.	d in a case broad in a case br	ought under C	Chapters 109A, Amended Judg	110, 110, ment in a	A and 113A of Title 1 Criminal Case	8 for
	Int shall make restitution to th	ne following pa	ayees in the a	mounts listed b	elow.		
لاعا If the defend	ant makes a partial payment,	each payee :	shall receive a	an approximate		ional payment unless	3
specified otherwis	e in the priority order or perc	entage payme	ent column be	low.		Priority	

Name of Payee			** Total <u>Amount of Loss</u>	Amount of Restitution Ordered	Priority Order or Percentage of Payment
Larry and Susan Kluey			\$10,000.00	\$10,000.00	
Brenda Jane Scarborough			\$10,000.00	\$10,000.00	
Russell Caram			\$3,333.00	\$3,333.00	
Eric Erhardt			\$10,000.00	\$10,000.00	
See Additional Restitution Payees - Page	6	Totals:	\$	\$721,333.00	

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses

See Additional Restitution Payees - Page

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DEFENDANT:

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<u>.</u>	** Total	Amount of	Priority Order
Name of Payee	Amount of Loss	Restitution Ordered	or Percentage of Payment
Ruth Mainor Richter	\$10,000.00	\$10,000.00	
Richard Van Langen	\$5,000.00	\$5,000.00	
Carmen Whitman	\$10,000.00	\$10,000.00	
Mary Lane Dubel	\$10,000.00	\$10,000.00	
Roosevelt Swing	\$10,000.00	\$10,000.00	
Ryan Haag	\$10,000.00	\$10,000.00	
Clayton Stoering	\$10,000.00	\$10,000.00	
Mary Ann Rankin	\$10,000.00	\$10,000.00	
Don C. Adams	\$20,000.00	\$20,000.00	
Charles S. Clayton	\$50,000.00	\$50,000.00	
Lonnie and Marilyn Davis and Beeba	\$10,000.00	\$10,000.00	
James and Elizabeth Dunn and Pierce	\$10,000.00	\$10,000.00	
William J. Garvey	\$10,000.00	\$10,000.00	
Leonard O. and Julia E Gatlin	\$50,000.00	\$50,000.00)
Bryan Hardee	\$2,000.00	\$2,000.00	
Omega Jones, Jr.	\$18,000.00	\$18,000.00)
Terry Raymond Knight	\$10,000.00	\$10,000.00)
William Brett Knighton	\$10,000.00	\$10,000.00	0
Randy Lynn Middlebrooks	\$10,000.00	\$10,000.0	0
John W. Patton	\$110,000.0	\$110,000.0	0
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^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

See Additional Restitution Payees - Page

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DEFENDANT:

Jackie Dobson Pritchett

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		1 3	Priority Order
Name of Payer	** Total Amount of Loss	Amount of Restitution Ordered	or Percentage
Name of Payee Jason Lee Pittman	\$20,000.00	\$20,000.00	of Payment
Henry J. Polichnowski	\$10,000.00	\$10,000.00	
Robin Price	\$10,000.00	\$10,000.00	
Peter M. Reed	. \$10,000.00	\$10,000.00	
Wendy Roach	\$10,000.00	\$10,000.00	
Michael / Linda Shingleton / Marston	\$10,000.00	\$10,000.00	
James and Doris Stocks	\$20,000.00	\$20,000.00	
Forrest and Barbara Stowe	\$10,000.00	\$10,000.00	
Rufus K. Terry	\$10,000.00	\$10,000.00	
Earl Eugene Waters	\$10,000.00	\$10,000.00	
Tsuyako Waters-Cunningham	\$10,000.00	\$10,000.00	
Leonard Earl White, Jr.	\$10,000.00	\$10,000.00	
Samuel Edward White, Sr.	\$42,000.00	\$42,000.00	
Dennis Keith Whitley	\$10,000.00	\$10,000.00	
Rodman L. Williams	\$10,000.00	\$10,000.00	
John Scott Wood	\$20,000.00	\$20,000.00	
John M. Brouillette	\$10,000.00	\$10,000.00	
Scott and Shelly Madison	\$10,000.00	\$10,000.00	
Larry D. Dubel	\$10,000.00	\$10,000.00	
C. Ray Hannon	\$10,000.00	\$10,000.00	

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

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Name of Payee Randy L. Shelton	** Total Amount of Loss \$10,000.00	Amount of Restitution Ordered \$10,000.00	Priority Order or Percentage of Payment
Anna Mae Byler	\$10,000.00	\$10,000.00	
Gayle M. Dawson Sterken	\$20,000.00	\$20,000.00	
Kathleen Zaccaria	. \$1,000.00	\$1,000.00	

^{**} Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994.

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DEFENDANT:

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SCHEDULE OF PAYMENTS

Payments shall be applied in the following order: (1) assessment; (2) restitution; (3) fine principal; (4) cost of prosecution; (5) interest; (6) penalties. Payment of the total fine and other criminal monetary penalties shall be due as follows: See special instructions below __ immediately, balance due (in accordance with C, D, or E); or not later than _____; or day(s) after the date of this judgment. In the event the entire amount of in installments to commence ___ criminal monetary penalties imposed is not paid prior to the commencement of supervision, the U.S. probation officer shall pursue collection of the amount due, and shall request the court to establish a payment schedule if _ (e.g. equal, weekly, monthly, quarterly) installments of \$ _ year(s) to commence _____ day(s) after the date of this judgment. The defendant will be credited for all payments previously made toward any criminal monetary penalties imposed. Special instructions regarding the payment of criminal monetary penalties: Payment of restitution shall be due and payable in full immediately. However, if the defendant is unable to pay in full immediately, the special assessment and restitution may be paid through the Inmate Financial Responsibility Program. The court, having considered the defendant's financial resources and ability to pay, orders that any balance still owed at the time of release shall be paid in installments of \$50.00 per month to begin 60 days after the defendant's release from prison. At the time of the defendant's release, the probation officer shall take into consideration the defendant's ability to pay the restitution ordered and shall notify the court of any needed modification of the payment schedule. The court finds that the defendant is unable to pay a fine in addition to court ordered restitution. Joint and Several Case Number Joint and Several (including Defendant Number) Defendant Name <u>Amount</u> 5:03CR314-1F James Charles Reives \$721,333.00 The defendant shall pay the cost of prosecution. The defendant shall forfeit the defendant's interest in the following property to the United States:

Unless the court has expressly ordered otherwise in the special instructions above, if this judgment imposes a period of imprisonment payment of criminal monetary penalties shall be due during the period of imprisonment. All criminal monetary penalty payments are to be made to the Clerk, U.S. District Court, Attn: Financial Unit, Post Office Box 25670, Raleigh, NC 27611, except those payments made through the Bureau of Prisons' Inmate Financial Responsibility Program.